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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING

Monday, April 14, 2008

10:30 a.m. - 11:45 a.m.

Wyndham Hotel
Salon H-J
1350 North 1st Street
San Jose, CA 95112
Phone: 408-453-6200

PROPOSED AGENDA

Celia J. Esquivel, Chair

Committee Membership

Jim Davis, Shannon Glavaz, Karen Josephson,
Hank Lacayo, Hav Staggs, Donna Ueland

All listed times are approximate and are subject to change.

The following items are scheduled for consideration by the Commission, which may or may not choose to take action.

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- I. Call to Order, Pledge of Allegiance, Roll Call and Establish Quorum
- II. Approve Agenda
- III. Approve Minutes ~ February 20, 2008
[Minutes can be found at www.ccoa.ca.gov]
- IV. Public Comment
- V. Unfinished Business
 - A. California Foundation on Aging
 - B. Follow up from February meeting with the State Independent Living Council (SILC)

VI. New Business

- A. CCoA Financial Statement Considerations
- B. Revise 2008 meeting schedule
- C. Operational Plan 2007-09 Update

VII. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting.

Information regarding CCoA agendas and meeting minutes may be obtained at www.ccoa.ca.gov or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.